



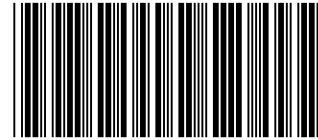
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Companies House
— for the record —

Annual Return

Company Name: OXECRAFT LEISURE LIMITED

Company Number: 04230495



XKRI0G39

Received for filing in Electronic Format on the: 08/06/2006

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WILLDON HOUSE HARTLEY
COURT
BRUNSWICK INDUSTRIAL
ESTATE
NEWCASTLE UPON TYNE
NE13 7BA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN GARTH BOWNES

Address: 103 CHAPEL HOUSE DRIVE
NEWCASTLE UPON TYNE NE5
1AJ

Director 1:

Name: PAUL DAVID WILLIAMS
Date of Birth: 26/07/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WESTSYDE HOUSE WESTSYDE
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE AND WEAR NE20 9LS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/06/2006

Name: **PAUL DAVID WILLIAMS**

Address: **WESTSYDE HOUSE
WESTSYDE DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE NE20 9LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**